



The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF ADDITIONAL EXECUTIVE COMMITTEE MEETINGS **And EXTENSION OF TIME FOR MEETING OF SEPTEMBER 24, 2014.**

The Energy Efficiency Advisory Council ("Council", "EEAC") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces two additional meetings of its Executive Committee. Additional meetings of its **Executive Committee will be held on Wednesday, October 1, 2014 from 10:00 am until 12:30 pm and on Friday, October 17, 2014 from 1:00 pm until 2:00 pm or until business is concluded.** The Executive Committee meetings will take place in the offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. The Executive Committee anticipates that its meeting currently scheduled for September 24th will be dedicated to the initiation of a Process Assessment of the EEAC to inform and adopt better methods to fulfill its mission. **The Executive Committee meeting of September 24 will be extended from the time originally noticed, so that this meeting will now be held from 10:00 am until 12:00 pm or until such time as its business is concluded.** During the meeting on October 1, the Executive Committee intends to address certain MTM matters of concern to some PAs; determine which matters will be placed on the agenda for the EEAC meeting of October 15; and continue to proceed with its Process Review and identification of Council priorities. At the Executive Committee meeting of October 17, it is expected that there will be an update on the ongoing tasks and feedback related to the assessment of the current EEAC process and improved ascertainment of Council priorities and a discussion with the consultants performing the evaluation. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 through 25.

A handwritten signature in black ink, reading "Steven I. Venezia".

Steven I. Venezia
Deputy General Counsel
Department of Energy Resources (DOER)

Dated: September 18, 2014
Boston, MA 02114